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6 UNITED STATES DISTRICT COURT
7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 EUGENIV-FLORIAN CIUCA,

12 Defendant.

2:18-CR-001-MMD-CWH

Revised Final Order of Forfeiture

13 The United States District Court for the District of Nevada entered a Preliminary
14 Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); 18 U.S.C. § 981(a)(1)(C)
15 with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. §
16 1029(c)(1)(C) and 1029(c)(2); 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C.
17 § 982(a)(1); 18 U.S.C. § 982(a)(6)(A)(ii)(II) and 982(a)(6)(B); and 21 U.S.C. § 853(p) based
18 upon the plea of guilty by Eugeniv-Florian Ciuca to the criminal offenses, forfeiting the
19 property set forth in the Memorandum in Support of Guilty Plea Without Plea Agreement
20 and the Forfeiture Allegations of the Second Superseding Criminal Indictment and shown
21 by the United States to have the requisite nexus to the offenses to which Eugeniv Florian
22 Ciuca pled guilty. Second Superseding Criminal Indictment, ECF No. 189; Memorandum
23 in Support of Guilty Plea Without Plea Agreement, ECF No. 246; Change of Plea, ECF
24 No. 254; Preliminary Order of Forfeiture, ECF No. 263.

25 This Court finds that the United States may amend this order at any time to add
26 subsequently located property or substitute property to the forfeiture order pursuant to Fed.
27 R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

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1 This Court finds the United States published the notice of forfeiture in accordance
2 with the law via the official government internet forfeiture site, www.forfeiture.gov,
3 consecutively from January 8, 2019, through February 6, 2019, notifying all potential third
4 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No.
5 273.

6 This Court finds the United States notified known third parties by personal service of
7 their right to petition the Court. Notice of Filing Service of Process – Personal Service, ECF
8 No. 278.

9 On February 8, 2019, the United States Marshals Service personally served One
10 Nevada Credit Union c/o President/CEO, Registered Agent, with copies of the Preliminary
11 Orders of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service,
12 ECF No. 278, p. 2 and 278-1.

13 On February 8, 2019, the United States Marshals Service personally served Paul
14 Parrish as President of One Nevada Credit Union with copies of the Preliminary Orders of
15 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No.
16 278, p. 3 and 278-1.

17 On February 8, 2019, the United States Marshals Service personally served George
18 Peterson as Director of One Nevada Credit Union with copies of the Preliminary Orders of
19 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No.
20 278, p. 4 and 278-1.

21 On February 8, 2019, the United States Marshals Service personally served Vince
22 Eckelkamp as Secretary and Treasurer for One Nevada Credit Union with copies of the
23 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process –
24 Personal Service, ECF No. 278, p. 5 and 278-1.

25 On February 8, 2019, the United States Marshals Service personally served Anna
26 Trevino as Central Operations Manager of One Nevada Credit Union with copies of the
27 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process –
28 Personal Service, ECF No. 278, p. 6 and 278-1.

1 This Court finds no petition was filed herein by or on behalf of any person or entity
2 and the time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending with regard to the property named herein
4 and the time for presenting such petitions has expired.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
6 all possessory rights, ownership rights, and all rights, titles, and interests in the property
7 hereinafter described are condemned, forfeited, and vested in the United States pursuant to
8 Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 981(a)(1)(C)
9 with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. §
10 1029(c)(1)(C) and 1029(c)(2); 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C.
11 § 982(a)(1); 18 U.S.C. § 982(a)(6)(A)(ii)(II) and 982(a)(6)(B); 21 U.S.C. § 853(p); and 21
12 U.S.C. § 853(n)(7) and shall be disposed of according to law:

- 13 1. \$32,193;
- 14 2. \$7,501;
- 15 3. \$3,607.46;
- 16 4. \$385;
- 17 5. Black iPhone 8;
- 18 6. Black Samsung Cellular Phone, Model: SM-G935F;
- 19 7. Black Samsung Cellular Phone, Model: SM-G955F with Blue Case;
- 20 8. White iPhone 8 with Pink Case;
- 21 9. Silver iPhone, Model: A1549 with Obliterated Serial Number;
- 22 10. Black Samsung Cellular Phone, Model: K56;
- 23 11. 8GB Micro SD Card, Serial Number: atmhlas16g01718b181685;
- 24 12. HP Laptop, Model: 15ba009dx, Serial Number: cnd7042m2y;
- 25 13. Gray Sandisk 32GB Micro SD Card, Serial Number: 7255dvfdq0f8;
- 26 14. Pink book with various handwritten notes;
- 27 15. 3 pages of handwritten PINs and times;
- 28 16. MasterCard Card Number: xxxxxxxxxxxx4874

- 1 17. 3 Victoria's Secret Gift Cards;
2 18. 4 Victoria's Secret Gift Cards;
3 19. 2 re-encoded Vanilla Gift Cards;
4 20. Vanilla MasterCard gift card, Card Number: xxxxxxxxxxxxx9779;
5 21. 3 ATM covert camera overlays;
6 22. Miscellaneous skimmer accessories;
7 23. Black deep insert ATM skimmer;
8 24. Clear deep insert ATM bank card skimmer;
9 25. ATM pinhole camera overlay;
10 26. Clear insert card skimmer, Serial Number: pgeb0058120;
11 27. ATM skimming device; and
12 28. Greek passport in the name of "Fotis Mavromatis"

13 (all of which constitutes property).

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
15 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
16 deposit, as well as any income derived as a result of the government's management of any
17 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
18 disposed of according to law.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
20 copies of this Order to all counsel of record.

21 DATED May 29, 2019.

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25 HONORABLE MIRANDA M. DU
26 UNITED STATES DISTRICT JUDGE
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CERTIFICATE OF SERVICE

A copy of the foregoing was served upon counsel of record via Electronic Filing on
May 29, 2019.

/s/ Heidi L. Skillin
HEIDI L. SKILLIN
FSA Contractor Paralegal